



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING

**Thursday, February 14, 2008
1:00 p.m.**

Public may attend open sessions at the following locations:

**Legislative Counsel Bureau
401 South Carson St., Room 3143
Carson City, NV 89701**

**and via videoconference to:
Grant Sawyer State Building
Legislative Counsel Bureau
555 E. Washington Avenue, Room 4412
Las Vegas, NV 89119**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

AGENDA

*** Denotes potential action item**

*1	Open session and possible action to elect Chair and Vice-Chair of Commission.
2	Open session and presentation by Andrew Clinger, Budget Director on the state budgetary process and procedure.
3	Open session for Executive Director's Report on status of pending investigations and opinions and training.
* 4	Open session , discussion and possible action on Commission's priorities on regulations, forms and website, Ethics Manual, legislation and other related matters.
*5	Open session for discussion and possible action regarding the coin set received by the Executive Director from CNFOA Association for speech on Nevada Ethics.
6	Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, February 8, 2008 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>